### MINISTRY OF POWER

#### RESOLUTION

Dated 9<sup>th</sup> May, 2008

F.No.23/1/2004-R&R(Vol-II) - In this Ministry's Resolution F.No. 23/1/2004-R&R dated 25<sup>th</sup> May, 2005 published in the Gazette of India (Extraordinary), Part 1, Section 1, (1596 GI/2005) establishing the Northern Regional Power Committee (NRPC) under the provisions of sub-section(55) of section 2 of the Electricity Act, 2003 and the subsequent amendment made vide Resolution dated 29<sup>th</sup> November, 2005, the following amendments are hereby made:-

## Para 3 of the resolution dated 29.11.2005 is replaced by the following para 3:-

3. In pursuance of the aforesaid provisions, the Central Government hereby establishes the Northern Regional Power Committee (NRPC) comprising the States of Delhi, Haryana, Himachal Pradesh, Jammu & Kashmir, Punjab, Rajasthan, Uttar Pradesh and Uttaranchal and the Union Territory of Chandigarh with the following members:-

- i) Member (Grid Operations) Central Electricity Authority (CEA).
- ii) One representative each of Central Generating Companies, Central Transmission Utility (CTU), National Load Despatch Centre (NLDC) and the Northern Regional Load Despatch Centre (NRLDC).
- iii) From each of the States in the region, the State Generating Company, State Transmission Utility (STU), State Load Despatch Centre (SLDC), one of the State owned distribution companies as nominated by the State Government and one distribution company by alphabetical rotation out of the private distribution companies functioning in the region.

- iv) From each of the Union Territories in the region, a representative nominated by the administration of the Union Territory concerned out of the entities engaged in generation/ transmission/ distribution of electricity in the Union Territory.
- v) A representative each of every generating company (other than central generating companies or State Government owned generating companies) having more than 1000 MW installed capacity in the region.
- vi) A representative of the generating companies having power plants in the region (not covered in (ii) to (v) above) by alphabetical rotation.
- vii) One member representing the electricity traders in the region by alphabetical rotation, which have trading volume of more than 500 million units during the previous financial year.
- viii) Member Secretary, NRPC Convenor

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Dated 9<sup>th</sup> May, 2008

F.No.23/1/2004-R&R(Vol-II) - In this Ministry's Resolution F.No. 23/1/2004-R&R dated 25<sup>th</sup> May, 2005 published in the Gazette of India (Extraordinary), Part 1, Section 1, (1596 GI/2005) establishing the Southern Regional Power Committee (SRPC) under the provisions of sub-section(55) of section 2 of the Electricity Act, 2003 and the subsequent amendment made vide Resolution dated 29<sup>th</sup> November, 2005, the following amendments are hereby made:-

## Para 3 of the resolution dated 29.11.2005 is replaced by the following para 3:-

3. In pursuance of the aforesaid provisions, the Central Government hereby establishes the Southern Regional Power Committee (SRPC) comprising the States of Kerala, Andhra Pradesh, Karnataka, Tamil Nadu and the Union Territory of Puducherry with the following members:-

- i) Member (Grid Operations) Central Electricity Authority (CEA).
- ii) One representative each of Central Generating Companies, Central Transmission Utility (CTU), National Load Despatch Centre (NLDC) and the Southern Regional Load Despatch Centre (SRLDC).
- iii) From each of the States in the region, the State Generating Company, State Transmission Utility (STU), State Load Despatch Centre (SLDC), one of the State owned distribution companies as nominated by the State Government and one distribution company by alphabetical rotation out of the private distribution companies functioning in the region.

- iv) From each of the Union Territories in the region, a representative nominated by the administration of the Union Territory concerned out of the entities engaged in generation/ transmission/ distribution of electricity in the Union Territory.
- v) A representative each of every generating company (other than central generating companies or State Government owned generating companies) having more than 1000 MW installed capacity in the region.
- vi) A representative of the generating companies having power plants in the region (not covered in (ii) to (v) above) by alphabetical rotation.
- vii) One member representing the electricity traders in the region by alphabetical rotation, which have trading volume of more than 500 million units during the previous financial year.
- viii) Member Secretary, SRPC Convenor

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#### RESOLUTION

Dated 9<sup>th</sup> May, 2008

F.No.23/1/2004-R&R(Vol-II) - In this Ministry's Resolution F.No. 23/1/2004-R&R dated 25<sup>th</sup> May, 2005 published in the Gazette of India (Extraordinary), Part 1, Section 1, (1596 GI/2005) establishing the Western Regional Power Committee (WRPC) under the provisions of sub-section(55) of section 2 of the Electricity Act, 2003 and the subsequent amendment made vide Resolution dated 29<sup>th</sup> November, 2005, the following amendments are hereby made:-

# Para 3 of the resolution dated 29.11.2005 is replaced by the following para 3:-

3. In pursuance of the aforesaid provisions, the Central Government hereby establishes the Western Regional Power Committee (WRPC) comprising the States of Chhatisgarh, Gujarat, Madhya Pradesh, Maharashtra, Goa and the Union Territories of Dadra & Nagar Haveli and Daman & Diu with the following members:-

- i) Member (Grid Operations) Central Electricity Authority (CEA).
- ii) One representative each of Central Generating Companies, Central Transmission Utility (CTU), National Load Despatch Centre (NLDC) and the Western Regional Load Despatch Centre (WRLDC).
- iii) From each of the States in the region, the State Generating Company, State Transmission Utility (STU), State Load Despatch Centre (SLDC), one of the State owned distribution companies as nominated by the State Government and one distribution company by alphabetical rotation out of the private distribution companies functioning in the region.

- iv) From each of the Union Territories in the region, a representative nominated by the administration of the Union Territory concerned out of the entities engaged in generation/ transmission/ distribution of electricity in the Union Territory.
- v) A representative each of every generating company (other than central generating companies or State Government owned generating companies) having more than 1000 MW installed capacity in the region.
- vi) A representative of the generating companies having power plants in the region (not covered in (ii) to (v) above) by alphabetical rotation.
- vii) One member representing the electricity traders in the region by alphabetical rotation, which have trading volume of more than 500 million units during the previous financial year.
- viii) Member Secretary, WRPC Convenor

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#### RESOLUTION

Dated 9<sup>th</sup> May, 2008

F.No.23/1/2004-R&R(Vol-II) - In this Ministry's Resolution F.No. 23/1/2004-R&R dated 25<sup>th</sup> May, 2005 published in the Gazette of India (Extraordinary), Part 1, Section 1, (1596 GI/2005) establishing the Eastern Regional Power Committee (ERPC) under the provisions of sub-section(55) of section 2 of the Electricity Act, 2003 and the subsequent amendment made vide Resolution dated 29<sup>th</sup> November, 2005, the following amendments are hereby made:-

## Para 3 of the resolution dated 29.11.2005 is replaced by the following para 3:-

3. In pursuance of the aforesaid provisions, the Central Government hereby establishes the Eastern Regional Power Committee (ERPC) comprising the States of Bihar, Jharkhand, Orissa, West Bengal and Sikkim with the following members:-

- i) Member (Grid Operations) Central Electricity Authority (CEA).
- ii) One representative each of Central Generating Companies, Central Transmission Utility (CTU), National Load Despatch Centre (NLDC) and the Eastern Regional Load Despatch Centre (ERLDC).
- iii) From each of the States in the region, the State Generating Company, State Transmission Utility (STU), State Load Despatch Centre (SLDC), one of the State owned distribution companies as nominated by the State Government and one distribution company by alphabetical rotation out of the private distribution companies functioning in the region.
- iv) A representative each of every generating company (other than central generating companies or State Government owned

generating companies) having more than 1000 MW installed capacity in the region.

- v) A representative of the generating companies having power plants in the region (not covered in (ii) to (iv) above) by alphabetical rotation.
- vi) One member representing the electricity traders in the region by alphabetical rotation, which have trading volume of more than 500 million units during the previous financial year.
- vii) Member Secretary, ERPC Convenor

Wherever a member is represented by rotation, the nomination would be for a period of one year. The representative from respective organizations should be either the head of the organization or at least a person not below the rank of a Director on the Board of the company/ corporate entity except for Central Public Sector Undertakings (CPSUs) where representative could also be at the level of Executive Director.

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## Para 3 of the resolution dated 29.11.2005 is replaced by the following para 3:-

3. In pursuance of the aforesaid provisions, the Central Government hereby establishes the North Eastern Regional Power Committee (NERPC) comprising the States of Assam, Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland and Tripura with the following members:-

- i) Member (Grid Operations) Central Electricity Authority (CEA).
- ii) One representative each of Central Generating Companies, Central Transmission Utility (CTU), National Load Despatch Centre (NLDC) and the North Eastern Regional Load Despatch Centre (NERLDC).
- iii) From each of the States in the region, the State Generating Company, State Transmission Utility (STU), State Load Despatch Centre (SLDC), one of the State owned distribution companies as nominated by the State Government and one distribution company by alphabetical rotation out of the private distribution companies functioning in the region.

- iv) A representative each of every generating company (other than central generating companies or State Government owned generating companies) having more than 1000 MW installed capacity in the region.
- v) A representative of the generating companies having power plants in the region (not covered in (ii) to (iv) above) by alphabetical rotation.
- vi) One member representing the electricity traders in the region by alphabetical rotation, which have trading volume of more than 500 million units during the previous financial year.
- vii) Member Secretary, NERPC Convenor